

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
SEPTEMBER 1, 2005
MINUTES

AOC CONSTRUCTION FILE
COUNTY: ADAIR
FILE CODE: DOB 17
SUBMITTED BY: JB
DATE: 9-28-05

The Adair County Project Development Board met on Thursday, September 1, 2005 at 1:00 p.m. in the basement of the Adair County Annex Building. Those in attendance were Garlan Vanhook, Judge/Executive Jerry Vaughan, Circuit Judge James Weddle, Circuit Clerk Dennis Loy, Attorney Marshall Loy, and Magistrate Roger Stephens.

Mr. Garlan Vanhook from AOC gave opening remarks and then the meeting was turned over to board chairman Judge/Executive Jerry Vaughan.

The first item of business was to seat and confirm Judge/Executive Jerry Vaughan as board chairman. Marshall Loy made the motion to seat Judge Vaughan as board chairman. Dennis Loy seconded the motion. The vote was unanimous approval.

The next item of business was to elect the co-chairman for the board. Marshall Loy made the motion to appoint Dennis Loy as co-chairman for the project development board. Judge Weddle seconded the motion. The vote was unanimous approval.

Next on the agenda was discussion and confirmation of business procedures and practices for keeping minutes. It was decided that Gale Cowan would take the minutes of the meetings. She will be paid \$50.00 per meeting for meetings conducted after regular business hours. Regular scheduled meetings will be held on the first Tuesday after the fourth Monday of each month at 5:00 p.m. CST. Marshall Loy made the motion to approve paying Gale Cowan \$50.00 per hour and to have meetings on the first Tuesday after the fourth Monday of each month. Roger Stephens seconded the motion. The vote was unanimous approval.

The next item of business was to advertise for architectural services for the judicial center. Roger Stephens made the motion to advertise for architectural services for the judicial center. Marshall Loy seconded the motion. The vote was unanimous approval.

Next, was discussion of advertising for a financial agent for the new judicial center. Roger Stephens made the motion to advertise for a financial agent for the new judicial center. Marshall Loy seconded the motion. The vote was unanimous approval.

The next advertisement would be for Construction Manager. Marshall Loy made the motion to advertise for a construction Manager for the new judicial center. Dennis Loy seconded the motion. The vote was unanimous approval.

Site discussion for the new judicial center was next on the agenda. It was decided to have a hearing 30 minutes before the next scheduled meeting. Marshall Loy made the motion to have the hearing in thirty minutes prior to the next scheduled meeting. Judge Weddle seconded the motion. The vote was unanimous approval.

At this time, Judge Weddle made the motion to advertise in the local newspaper two consecutive weeks, to let property owners aware of the public hearing so they could tender copies of plats, give the asking prices, and statements of any known historical or environmental concerns of property they would like considered for the judicial center. Roger Stephens seconded the motion. The vote was unanimous approval.

The next scheduled meeting of the Adair County Project Development Board will be on Tuesday, September 27, 2005 at 5:00 p.m. CST with the public hearing to begin at 4:30 p.m. CST.

With no further business to discuss, Dennis Loy made the motion to adjourn the meeting. Roger Stephens seconded the motion. The vote was unanimous approval.

Respectfully Submitted

Gale Cowan